



**CLACKAMAS COUNTY FAIR BOARD**  
**Wednesday, December 18, 2024**  
**4:30 PM – Horning Hall**

**Agenda**

- 1. Call to Order**
  - a. Roll Call
  - b. Guests
  - c. Addition of Late Items
- 2. Communications**
  - a. Correspondence
  - b. Citizen Testimony (The Chair of the Fair Board will call for statements from citizens regarding issues relating to the Fairgrounds and Event Center. Persons wishing to speak shall be allowed to do so. Testimony is limited to three (3) minutes. (Comments shall be kept respectful and courteous to all)
  - c. Presentation from Outside Groups
- 3. Consent Agenda**
  - a. Minutes from the November 20, 2024, Fair Board Meeting
  - b. October Financials
  - c. November Check Register
- 4. Updates**
  - a. Executive Director Report
    - i. Fair Revenue Report
    - ii. Adult Prom Revenue Report
    - iii. CRA Payment
  - b. Fair Board Individual Reports
  - c. Fair Board Committee Reports
    - i. Update on building project
    - ii. Rodeo Committee
    - iii. Rodeo Committee President Comments
  - d. Commissioners Report
- 5. Old Business**
  - a. Strategic Plan
- 6. New Business**
  - a. Policy on Fair Board Appointment/Recommendation Process
- 7. Good of the Order**
  - a. Check Signers
    - i. January 3 \_\_\_\_\_
    - ii. January 17 \_\_\_\_\_
  - b. Board Member Comments
- 8. Executive Session - ORS 192.660(2)(a) - Employment of Public Officers, Employees and Agents.**
- 9. Next regular fair board meeting on Wednesday, January 15 – Horning Hall.**
- 10. Adjourn**